

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNIVERSITY NEUROSURGICAL)
ASSOCIATES, P.C., D/B/A PREMIER)
IMAGING, D/B/A UNIVERSITY NEUROLOGICAL)
SURGEONS, D/B/A SOR II, D/B/A SPINAL AND)
ORTHOPEDIC REHABILITATION II, D/B/A)
MICHIGAN HEAD & SPINE INSTITUTE,)
Plaintiffs,)

Civil Action No.
5:14-cv-10719
Hon. Judith E. Levy

v.)

STATE FARM MUTUAL AUTOMOBILE)
INSURANCE COMPANY,)

Defendant.)

PLAINTIFFS'
WITNESS LIST

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PLAINTIFFS' WITNESS LIST

Plaintiffs, UNIVERSITY NEUROSURGICAL ASSOCIATES, P.C., D/B/A PREMIER IMAGING, D/B/A UNIVERSITY NEUROLOGICAL SURGEONS, D/B/A SOR II, D/B/A SPINAL AND ORTHOPEDIC REHABILITATION II, D/B/A, MICHIGAN HEAD & SPINE INSTITUTE, P.C. (collectively referred to as MHSI), through its attorneys, MILLER & TISCHLER, P.C., for their Lay and Expert Witness List, states:

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2. Any and all agents, employees, representatives and custodians of the records for Plaintiff, with information and knowledge relevant to the medical care and services provided to each of the State Farm insureds/claimants, causation of the injuries as it relates to the respective motor vehicle accidents, medical bills and documentation sent to State Farm, payments received from State Farm and other No-Fault insurers for the same or similar treatment/procedures, information related to Plaintiff's charges and fees, including information regarding Plaintiff's "usual and customary" charges, as well as the "reasonableness" of Plaintiff's charges; as

well as any other matter involved in this dispute, c/o Plaintiff's counsel, including but not limited to:

- a. Dr. Robert R. Johnson, II, MD (Neurosurgeon)*
- b. Dr. Miguel Lis-Planells, MD (Neurosurgeon)*
- c. Dr. Fernando G. Diaz, MD, PhD (Neurosurgeon)*
- d. Dr. Richard D. Fessler, MD (Neurosurgeon)*
- e. Dr. Holly S. Gilmer, MD (Neurosurgeon)*
- f. Dr. Mark L. Goldberger, DO (Neurosurgeon)*
- g. Dr. Bradley T. Hall, DO (Neurosurgeon)*
- h. Dr. Daniel B. Michael, MD, PhD (Neurosurgeon)*
- i. Dr. James M. Mick, MD (Neurosurgeon)*
- j. Dr. Todd Y. Nida, MD (Neurosurgeon)*
- k. Dr. Mick J. Perez-Cruet, MD, MS (Neurosurgeon)*
- l. Dr. Daniel Pieper, MD (Neurosurgeon)*
- m. Dr. Omar M. Qahwash, DO (Neurosurgeon)*
- n. Dr. Robert P. Farhat, DO (Interventional Pain Management)*
- o. Dr. Natalia Glisky, MD (Physical Medicine & Rehabilitation)*
- p. Dr. Sophia Grias-Radwanski, MD (Physical Medicine & Rehabilitation & Pain Management)*
- q. Dr. Henry C. Tong, MD (Interventional Pain Management)*
- r. Dr. Lisa Metler, PhD (Neuropsychologist)*
- s. Dr. Thomas J. Neuner, DC (Chiropractor)*
- t. Dr. Daniel K. Fahim, MD (Neurosurgeon)*
- u. Dr. Richard Veyna, MD (Neurosurgeon)*
- v. Dr. Ingrid Chua-Manalo, MD (Interventional Pain Management)*
- w. Dr. John M. Marshall, MD (Interventional Pain Management)*
- x. Dr. David Lustig, DO (Neurologist)*
- y. Wendy Champoux, MS, PA-C (Physician Assistant)*
- z. Christine Fontana, NP-C (Certified Nurse Practitioner)*
- aa. Justin Hugelier, EMT-P, MS, PA-C (Physician Assistant)*
- bb. Candice Nichols, NP-C (Certified Nurse Practitioner)*
- cc. Dr. Adebowale Adegbenro, DC (Chiropractor)*
- dd. Dr. Timothy Wasmund, DC (Chiropractor)*
- ee. Nicholas Green (Practice Administrator)
- ff. Melissa Riemer (Billing Supervisor)
- gg. Julie Gabel (Biller)
- hh. Records Custodian*
- ii. Any and all physicians who referred State Farm insureds to Plaintiff for purposes of diagnostic testing and/or treatment.

3. Any and all past or present agents, employees, representatives, “decision makers” and/or Keeper of the Records for Defendant, State Farm Mutual Automobile Insurance Company, PO Box 661023, Dallas, TX 75266, with information regarding the audits conducted on Plaintiff’s charges in this litigation; State Farm’s contract(s) and relationship(s) with Ingenix, Mitchell Medical, and Fair Health; information regarding State Farm’s use and implementation of the Decision Point software, the “rules” programmed into the specific software, the Ingenix data base, and the Fair Health database utilized to audit/review Plaintiff’s charges at issue in this litigation; the origin and collection of the data contained in any/all of the data bases utilized and relied upon by Defendant to support the reductions to Plaintiff’s charges at issue in this litigation; including but not limited to:

- a. Tom Collins
- b. Julie Higley (claim representative)
- c. Patricia Farnsworth (claim representative)
- d. Suzanne Racine-Miazga (claim representative)
- e. Angela Grigowski (claim representative)
- f. Carole Zanotti (claim processor)
- g. Jennifer Palen (claim representative)
- h. Marcia Velting (claim representative)
- i. Angela Murphy (claim representative)
- j. Denyne Evans (claim processor)
- k. Skye Jacobs (claim representative)
- l. Kristina Myslinski (claim representative)
- m. Dana Archer (claim representative)
- n. DeChaun Parker (claim representative)
- o. Maxine Paige (claim representative)
- p. Kristin Lowrance (claim representative)

- q. Anntoinette Johnson (claim representative)
- r. Kristen Kirkland (claim representative)
- s. Karen Winters (claim representative)
- t. Jennifer Connelly (claim processor)
- u. Tammy MacLeod (claim representative)
- v. Teresa Meinema (claim processor)
- w. Linda Trowbridge (claim processor)
- x. Regina Mabins (claim representative)
- y. Michelle Garner (claim representative)
- z. Dana Archer (claim representative)
- aa. Amy Yingling (claim processor)
- bb. Ken Snyder (claim processor)
- cc. Christine Taylor (claim processor)
- dd. Dawn Saranas (claim representative)
- ee. Patricia Spotts (claim representative)
- ff. Tamara Barksdale (claim representative)
- gg. Tameka King (claim processor)
- hh. Suzanne Waun (claim representative)
- ii. Greg Rothe (claim representative)
- jj. Laura Crow (claim processor)
- kk. Argean Baird (claim representative)
- ll. Beth (Johnson) Pospisil (claim representative)
- mm. Tracey Iler (claim representative)
- nn. Jenica Batt (claim processor)
- oo. Julie Crandall (claim representative)
- pp. Jodi Pollick (claim representative)
- qq. Coronda Anderson (claim representative)
- rr. George Garcia (claim representative)
- ss. Maria Byers (claim representative)
- tt. Nicholas Konett (claim representative)
- uu. Rich Bean (claim representative)
- vv. Mary Quick (claim processor)
- ww. Tracey Grimm (claim processor)
- xx. Kristie Harris (claim representative)
- yy. Amy Anderson (claim representative)
- zz. Megan Metheny (claim representative)
- aaa. Kevin Dowd (claim representative)
- bbb. Robyn Nyenhuis (claim representative)
- ccc. Jobi Szumlas (claim representative)
- ddd. Tammy Disher (claim representative)

eee. Monique Hampton (claim representative)
fff. Pia Stevens (claim representative)
ggg. Mary Karabetsos (claim representative)
hhh. Melissa Cushman (claim representative)
iii. Jim Blue (claim representative)
jjj. Dennis Fowler (claim representative)
kkk. Shelley Smith (claim representative)
lll. Ann Rockwell (claim representative)
mmm. Floyd Burton (claim representative)
nnn. Pamela Greene (claim representative)
ooo. Kristie Harris (claim representative)
ppp. Laurie Wante (claim representative)
qqq. Toni Macigewski (claim representative)
rrr. Cheryl Lentine (claim representative)
sss. Randy Hawks (claim representative)
ttt. Margaret Pratt (claim representative)
uuu. Nedra Simonton (claim representative)
vvv. Cathy West (claim representative)
www. Dan Noneman (claim representative)
xxx. Heather Graham (claim representative)
yyy. Thom Connolly (claim representative)
zzz. Gina Irelan (claim representative)
aaaa. Alice McMillian (claim representative)
bbbb. Susan Sturgeon (claim representative)
cccc. Jillian Johnson (claim representative)
dddd. Lacey Harris (claim representative)
eeee. Sheri Westafer (claim representative)
ffff. Kim Carr (claim representative)
gggg. Kathy Koehl (claim representative)
hhhh. April Hawkins (claim representative)
iiii. Mana Byers (claim representative)
jjjj. Paul Boes (claim representative)
kkkk. Angela Ballard (claim representative)
llll. Patricia Farnsworth (claim representative)
mmmm. Allison Buffinga (claim representative)
nnnn. Michael Blue (claim representative)
oooo. Debra Lagasse (claim representative)
pppp. Justin Smith (claim representative)
qqqq. Charlotte Davis (claim representative)
rrrr. Becky Bartosz (claim representative)

ssss. Hana Rhodes (claim representative)
 tttt. Tammy Stein (claim representative)
 uuuu. Angela Murphy (claim representative)
 vvvv. Kim Pullano (claim representative)
 wwww. Kathie Townsend (claim representative)
 xxxx. Daniel Smith (claim representative)
 yyyy. Julie Crandall (claim representative)
 zzzz. Lorie Szabo (claim representative)
 aaaaa. Cathy Wood (claim processor)
 bbbbb. Natalie Kahler (claim representative)
 ccccc. Bonnie Childs (claim representative)
 ddddd. Abby Griffin (claim representative)
 eeeee. Lori Holguin (claim representative)
 fffff. Theresa Garza (claim representative)
 ggggg. Brian Matthews (Section/Team Manager)
 hhhhh. Brian Daust (Nurse Reviewer)
 iiiii. Doug Blaas (Team Manager)

4. Any and all past or present agents, employees, representatives, “decision makers” and/or Keeper of the Records for Mitchell Medical/Mitchell International, Inc., 6220 Greenwich Drive, San Diego, CA. 92122, 1-800-238-9111, with information regarding the audits conducted on Plaintiff’s charges in this litigation; State Farm’s contract(s) and relationship(s) with Mitchell Medical, and/or Fair Health; information regarding State Farm’s use and implementation of the Decision Point software, the “rules” programmed into the specific software, the Ingenix data base, and the Fair Health database utilized to audit/review Plaintiff’s charges at issue in this litigation; the origin and collection of the data contained in any/all of the data bases utilized and relied upon by Defendant to support the reductions to Plaintiff’s charges at issue in this litigation.

5. Any and all past or present agents, employees, representatives, “decision makers” and/or Keeper of the Records for Ingenix, 2525 Lake Park Blvd, West Valley City, UT. 84119, (801) 982-3000, with information regarding the audits conducted on Plaintiff’s charges in this litigation; State Farm’s contract(s) and relationship(s) with Mitchell Medical and/or Ingenix; Ingenix’s contract(s) and relationship(s) with Mitchell Medical; information regarding State Farm’s use and implementation of the Decision Point software, the “rules” programmed into the specific software, the Ingenix data base utilized to audit/review Plaintiff’s charges at issue in this litigation up through and including May 31, 2011; the origin and collection of the data contained in any/all of the data bases utilized and relied upon by Defendant to support the reductions to Plaintiff’s charges at issue in this litigation.

6. Any and all past or present agents, employees, representatives, “decision makers” and/or Keeper of the Records for Fair Health, Inc., 575 5th Avenue, 22nd Floor, New York, NY. 10017, 1-855-566-5871, with information regarding the audits conducted on Plaintiff’s charges in this litigation; State Farm’s contract(s) and relationship(s) with Mitchell Medical, and/or Fair Health; information regarding State Farm’s use and implementation of the Decision Point software, the “rules” programmed into the specific software, the Ingenix data base, and the Fair Health database utilized to audit/review Plaintiff’s charges at issue in this

litigation; the origin and collection of the data contained in any/all of the data bases utilized and relied upon by Defendant to support the reductions to Plaintiff's charges at issue in this litigation; information regarding fee schedules, data contributors and payor information contained in the Fair Health database.

7. Any and all past or present agents, employees, representatives, "decision makers" and/or Keeper of the Records for Cofinity, 28588 Northwestern Highway, Southfield, MI 48034, with information and knowledge relevant to this dispute.

8. Stephen Foreman, PhD*, Associate Professor of Economics and Health Care Administration, Robert Morris University, 6001 University Boulevard, Moon, Pennsylvania 15108 (Expert in health economics, health policy, and administration)

9. Frank Cohen*, The Frank Cohen Group, LLC, 16308 Donney Moor Lane, Spring Hill, Florida 34610 (Expert in health care data analysis, data mining & analysis, applied statistics, predictive analytics, statistical validation)

10. James J. Mathis*, 205 Scotch Pine Road, Reno, Nevada 89511 (Expert in insurance claims handling practices and procedures)

11. Any and all past or present agents, employees, representatives, "decision makers" and/or Keeper of the Records for the American Medical Association with information and knowledge relevant to this dispute.

12. Any person identified in any records subpoenaed in this action by any past, present or future party in this action.
13. Any person identified in any business records by any past, present or future party in this action.
14. All individuals referenced, named and/or identified in Defendant's claim files.
15. Any and all necessary rebuttal witnesses.
16. Any and all persons listed in pleadings, depositions, subpoenaed records, witness statements, claim file materials, affidavits, discovery responses, and/or other documents filed in this action.
17. Any and all persons necessary to authenticate any and all documents and/or other materials.
18. Any and all witnesses that become known through the course of discovery.
19. At present, it is unknown all of the specific experts that Plaintiffs will retain in this matter, and Plaintiff s will identify said experts in accordance with the Court's order.
20. Plaintiffs reserve the right to supplement their Witness List as information and identity of specific individuals with information relevant to this litigation are discovered.
21. Potential experts to be named.*

***Indicates Expert Witness**

Respectfully submitted,

MILLER & TISCHLER, P.C.

/s/ Milea M. Vislosky

BY: WAYNE J. MILLER (P31112)

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(248) 945-1040 / (248) 536-5042 fax

Attorneys for Plaintiffs MHSI

Dated: January 20, 2015

CERTIFICATE OF SERVICE

I hereby certify that on January 20, 2015 I electronically filed the foregoing paper with the Clerk of the Court using the ECF system which will send notification of such filing to the following: David D. O'Brien, Thomas W. Cranmer.

/s/ Tina Trospen

TINA TROSPER